

Intro No. \_\_\_\_\_  
Date 11/17/20  
Reviewed by 10/31/2022  
Co. Attorney \_\_\_\_\_  
Date JL

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Resolution A

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2023**

WHEREAS, this County Legislature, by Resolution 412 of 2021, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$91,158 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$95,716, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$95,716 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 16  
Date 11/17/2022  
Reviewed by CDS  
Co. Attorney 10/28/22  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Resolution B

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2023**

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2023 through December 31, 2025 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/			
Full service cremation:	N/A	N/A	N/A
Immediate burial/			
Immediate cremation:	\$406	\$414	\$422

2. Allowances for burial of all other indigent individuals for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/			
Full service cremation:	\$2,212	\$2,256	\$2,301
Immediate burial/			
Immediate cremation:	\$1,079	\$1,101	\$1,123
<u>Non-Veteran</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/			
Full service cremation:	N/A	N/A	N/A
Immediate burial/			
Immediate cremation:	\$1,079	\$1,101	\$1,123

Intro No.

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Date

11/17/2020

Reviewed by  
Co. Attorney

CDS

Date

10/29/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

3. The allowances in #1 will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body with transportation costs to the medical facility paid separately. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.

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Co. Attorney

COS

Date

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BINGHAMTON, NEW YORK

12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. Documents requested by the Department to determine eligibility, including but not limited to the application, bank statements, and DD214, shall be submitted by the funeral home on behalf of the arranging party. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred) with 90 days from the Department's approval. A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.

Intro No.

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Reviewed by  
Co. Attorney

Date

## RESOLUTION

**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 1  
Date 12/15/22  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 11-22-2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2023**

WHEREAS, this County Legislature, by Resolution 449 of 2021, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$419,956 and authorized an agreement with various vendors to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports the contract agency's education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$465,917, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$465,917 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$465,917, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$465,917 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610538 (Other Fees for Services), and be it

Intro No. \_\_\_\_\_  
Date 12/15/22  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

Broome County Mental Health Department

<b>Grant Name:</b>		Mental Health Schools Project		
<b>Grant Term:</b>		01/01/23 - 12/31/23		
<b>Department:</b>		26000004		
<b>Project Code:</b>		2610538		
<b>CA Number:</b>		7-339, 7-340		
		<b>Approved Budget</b>		<b>Proposed Budget</b>
		<b>01/01/22-12/31/22</b>		<b>01/01/23-12/31/23</b>
<b>Account</b>		<b>Account Description</b>		
<b>Appropriations</b>				
<b>Contractual Expenses</b>				
6004573		Other Fees for Services		
		\$	419,956	\$ 465,917
<b>Total Contractual Expenses</b>		\$	<b>419,956</b>	<b>\$ 465,917</b>
<b>Revenues</b>				
<b>OASAS Funding</b>				
		\$	-	\$ -
<b>OMH Funding</b>				
5000808		State Aid (Other)		
			419,956	465,917
<b>OPWDD Funding</b>				
			-	-
<b>DCJS Funding</b>				
			-	-
<b>County Funding</b>				
			-	-
<b>Total Grant Revenue</b>		\$	<b>419,956</b>	<b>\$ 465,917</b>
<b>Net</b>		\$	<b>-</b>	<b>\$ -</b>



Intro No. 2  
Date 12/15/2022  
Reviewed by JA  
Co. Attorney  
Date 11/22/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 103 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,027,794 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,001 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$21,001 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,048,795, and be it

FURTHER RESOLVED, that Resolution 103 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
4/1/22 TO 3/31/23  
DEPT - PROJECT: 34010006 - 3410759  
REVISION December 2022 Legislative Session

	CURRENT 2022 - 2023 BUDGET	NET CHANGES +/( - )	PROPOSED 2022 - 2023 BUDGET
<b>APPROPRIATIONS</b>			
<b>PERSONAL SERVICES</b>			
6001000 SALARIES - FULL TIME	\$266,050	\$0	\$266,050
6001001 SALARIES - PART TIME	\$35,391	\$0	\$35,391
<b>TOTAL PERSONAL SERVICES</b>	<b><u>\$301,441</u></b>	<b><u>\$0</u></b>	<b><u>\$301,441</u></b>
<b>CONTRACTUAL EXPENSES</b>			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$0	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$0	\$750
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$100	(\$100)	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$573,393	\$34,579	\$607,972
6004160 MILEAGE & PARKING - LOCAL	\$4,500	\$0	\$4,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,300	(\$300)	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$350	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$0	\$750
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$586,368</u></b>	<b><u>\$34,529</u></b>	<b><u>\$620,897</u></b>
<b>FRINGE BENEFITS</b>			
6008001 STATE RETIREMENT	\$53,572	(\$3,222)	\$50,350
6008002 SOCIAL SECURITY	\$21,831	\$14	\$21,845
6008004 WORKERS COMPENSATION	\$4,695	(\$195)	\$4,500
6008006 LIFE INSURANCE	\$48	(\$15)	\$33
6008007 HEALTH INSURANCE	\$59,399	(\$10,071)	\$49,328
6008010 DISABILITY INSURANCE	\$440	(\$39)	\$401
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$139,985</u></b>	<b><u>(\$13,528)</u></b>	<b><u>\$126,457</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b><u>\$1,027,794</u></b>	<b><u>\$21,001</u></b>	<b><u>\$1,048,795</u></b>
<b>REVENUES</b>			
5000531 EISEP CLIENT CONTRIBUTIONS	\$1,100 (a)	(\$1,000)	\$100 (a)
5000161 OFA FEES	\$4,200 (e)	\$300	\$4,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (f)	\$1,400	\$1,400 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$0	\$209,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$204,054 (c)	\$15,843	\$219,897 (c)
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$4,458	\$613,898 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$1,027,794</u></b>	<b><u>\$21,001</u></b>	<b><u>\$1,048,795</u></b>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS  
(b) MATCHING FUNDS FROM BROOME COUNTY  
(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS  
(d) EISEP ALLOCATION FROM NEW YORK STATE  
(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS  
(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING  
E I S E P FY 2022/2023  
REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2021-22</u>	Currently Authorized <u>2022-23</u>	Requested <u>2022-23</u>	Recommended <u>2022-23</u>
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
<b>Total Full-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

Part-Time Positions

Public Health Nurse	17 CSEA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

<b>TOTAL POSITIONS</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>
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Intro No.

Date

Reviewed by  
Co. Attorney

Date

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12/15/2022

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12/22/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 104 of 2022, authorized and approved renewal of the Community Services for the Elderly (CSE) Program Grant for the Office for Aging and adopted a program budget in the amount of \$791,206 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including social adult day care, transportation, the "Senior Helpers", job-match program, case management, health promotion and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$23,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant to reflect an increase of \$23,940 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$815,146, and be it

FURTHER RESOLVED, that Resolution 104 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

10/31/22

PROPOSED BUDGET  
FY 2022-23

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410760	ADULT DAY CARE 3410761	SENIOR HELPERS 3410762	HEALTH MAINT. 3410763
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$165,320		\$138,480		\$26,840
6001001 SALARIES, PART TIME	\$128,892		\$74,894	\$19,012	\$34,986
6001002 SALARIES, TEMPORARY	\$24,112		\$24,112	\$0	
TOTAL PERSONAL SERVICES	\$318,324	\$0	\$237,486	\$19,012	\$61,826
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$800		\$800		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,400		\$1,400		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$64,000	\$64,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$700		\$700		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$285,175	\$43,285	\$19,100		\$222,790
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
TOTAL CONTRACTUAL EXPENSES	\$374,360	\$110,185	\$40,335	\$1,050	\$222,790
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$36,541		\$31,291	\$2,150	\$3,100
6008002 SOCIAL SECURITY	\$19,434		\$16,239	\$1,455	\$1,740
6008004 WORKERS COMPENSATION	\$4,570		\$3,360	\$285	\$925
6008006 LIFE INSURANCE	\$49		\$32	\$6	\$11
6008007 HEALTH INSURANCE	\$61,192		\$61,192		
6008010 DISABILITY INSURANCE	\$676		\$430	\$70	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$122,462	\$0	\$112,544	\$3,966	\$5,952
TOTAL GRANT APPROPRIATIONS	\$815,146	\$110,185	\$390,365	\$24,028	\$290,568
REVENUES					
5000161 OFA FEES FOR SERVICES	\$0		\$0		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$45,000		\$45,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$144,010	\$17,859	\$48,377	\$3,693	\$74,081
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$447,651	\$92,326	\$189,232	\$20,335	\$145,758
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$168,485		\$97,756	\$0	\$70,729
5000215 MANAGED LONG TERM CARE FEES	\$10,000		\$10,000		
TOTAL REVENUES	\$815,146	\$110,185	\$390,365	\$24,028	\$290,568

10/31/22

NET CHANGES

	TOTAL CSE BUDGET	SUBCONTRACTED SERVICES 3410691	ADULT DAY CARE 3410692	SENIOR HELPERS 3410693	HEALTH MAINT. 3410694
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$656	\$0	\$2,110	\$0	(\$1,454)
6001001 SALARIES, PART TIME	(\$6,749)	\$0	(\$6,242)	(\$373)	(\$134)
6001002 SALARIES, TEMPORARY	\$9,837	\$0	\$9,837	\$0	\$0
TOTAL PERSONAL SERVICES	\$3,744	\$0	\$5,705	(\$373)	(\$1,588)
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$0	\$0	\$0	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$0	\$0	\$0	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	\$0	\$0	\$0	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$0	\$0	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$4,000	\$4,000	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0	\$0	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$8,873	\$0	(\$3,930)	\$0	\$12,803
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$12,873	\$4,000	(\$3,930)	\$0	\$12,803
FRINGE BENEFITS					
6008001 STATE RETIREMENT	(\$4,537)	\$0	(\$4,115)	(\$165)	(\$257)
6008002 SOCIAL SECURITY	(\$3,350)	\$0	(\$355)	(\$28)	(\$2,967)
6008004 WORKERS COMPENSATION	\$86	\$0	\$55	\$8	\$23
6008006 LIFE INSURANCE	(\$25)	\$0	(\$17)	(\$2)	(\$6)
6008007 HEALTH INSURANCE	\$15,177	\$0	\$15,177	\$0	\$0
6008010 DISABILITY INSURANCE	(\$28)	\$0	(\$10)	(\$18)	\$0
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$7,323	\$0	\$10,735	(\$205)	(\$3,207)
TOTAL GRANT APPROPRIATIONS	\$23,940	\$4,000	\$12,510	(\$578)	\$8,008
REVENUES					
5000161 OFA FEES FOR SERVICES	(\$4,000)	\$0	(\$4,000)		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$0	\$0	\$0	\$0	\$0
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$45,713	\$4,000	\$26,729	(\$578)	\$15,562
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	(\$2,773)	\$0	\$4,781	\$0	(\$7,554)
5000215 MANAGED LONG TERM CARE FEES	(\$15,000)	\$0	(\$15,000)	\$0	\$0
TOTAL REVENUES	\$23,940	\$4,000	\$12,510	(\$578)	\$8,008

10/31/22 DATE LAST WORKED

RENEWAL  
COMMUNITY SERVICES FOR THE ELDERLY

CURRENT BUDGET  
FY 2022-23

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410723	ADULT DAY CARE 3410724	SENIOR HELPERS 3410725	HEALTH MAINT. 3410726
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$164,664		\$136,370		\$28,294
6001001 SALARIES, PART TIME	\$135,641		\$81,136	\$19,385	\$35,120
6001002 SALARIES, TEMPORARY	\$14,275		\$14,275	\$0	
<b>TOTAL PERSONAL SERVICES</b>	<b>\$314,580</b>	<b>\$0</b>	<b>\$231,781</b>	<b>\$19,385</b>	<b>\$63,414</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$800		\$800		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,400		\$1,400		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$60,000	\$60,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$700		\$700		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$276,302	\$43,285	\$23,030		\$209,987
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$361,487</b>	<b>\$106,185</b>	<b>\$44,265</b>	<b>\$1,050</b>	<b>\$209,987</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$41,078		\$35,406	\$2,315	\$3,357
6008002 SOCIAL SECURITY	\$22,784		\$16,594	\$1,483	\$4,707
6008004 WORKERS COMPENSATION	\$4,484		\$3,305	\$277	\$902
6008006 LIFE INSURANCE	\$74		\$49	\$8	\$17
6008007 HEALTH INSURANCE	\$46,015		\$46,015		
6008010 DISABILITY INSURANCE	\$704		\$440	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
<b>TOTAL FRINGE BENEFITS</b>	<b>\$115,139</b>	<b>\$0</b>	<b>\$101,809</b>	<b>\$4,171</b>	<b>\$9,159</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$791,206</b>	<b>\$106,185</b>	<b>\$377,855</b>	<b>\$24,606</b>	<b>\$282,560</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$45,000		\$45,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$144,010	\$17,859	\$48,377	\$3,693	\$74,081
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$88,326	\$162,503	\$20,913	\$130,196
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,258		\$92,975	\$0	\$78,283
5000215 MANAGED LONG TERM CARE FEES	\$25,000		\$25,000		
<b>TOTAL REVENUES</b>	<b>\$791,206</b>	<b>\$106,185</b>	<b>\$377,855</b>	<b>\$24,606</b>	<b>\$282,560</b>

OFFICE FOR AGING  
COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
REVISION 2022 - 23 December 2022 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2021-22</u>	<u>Currently</u> <u>Authorized</u> <u>2022-23</u>	<u>Requested</u> <u>2022-23</u>	<u>Recommended</u> <u>2022-23</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

<b>TOTAL POSITIONS</b>		<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>
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Intro No. 4  
Date 12/15/2022  
Reviewed by JL  
Co. Attorney  
Date 11/23/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 105 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$369,728 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling and case management of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$27,830 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect an increase of 27,830 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$397,558, and be it

FURTHER RESOLVED, that Resolution 105 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
WELLNESS IN NUTRITION (WIN)  
34010006 - 3410764  
April 1, 2022 to March 31, 2023  
REVISION FY2022-23 December 2022 LEG. SESSION

	Current Budget 2022- 23	Net Changes +/-	Proposed Budget 2022- 23
<b>APPROPRIATIONS</b>			
<b>Personal Services</b>			
6001000 Salaries, Full Time	\$0	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0	\$0
<b>Total Personal Services</b>	<u>\$0</u>	\$0	<u>\$0</u>
<b>Contractual Expenses</b>			
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,750	\$0	\$1,750
6004120 Kitchen & Dining Room Expenses	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004164 Non-Employee Travel	\$14,000	\$0	\$14,000
6004606 Telephone Billing Account	\$600	(\$300)	\$300
6004610 Personal Services Chargebacks	\$62,137 (a)	(\$5,184)	\$56,953 (a)
6004625 Food Service Chargeback	\$255,797	\$34,454	\$290,251
6004567 Dietary Services (contracted Reg. Dietician)	\$35,444	(\$1,140)	\$34,304
<b>Total Contractual Expenses</b>	\$369,728	\$27,830	\$397,558
<b>Fringe Benefits</b>			
6008001 State Retirement	\$0	\$0	\$0
6008002 Social Security	\$0	\$0	\$0
6008004 Workers Compensation	\$0	\$0	\$0
6008006 Life Insurance	\$0	\$0	\$0
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$0	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<u>\$0</u>	\$0	<u>\$0</u>
<b>Total Grant Program Appropriations</b>	<b>\$369,728</b>	<b>\$27,830</b>	<b>\$397,558</b>
<b>REVENUE</b>			
5000163 Home Delivered Meals Contributions	\$96,667 (c)	(\$22,667)	\$74,000 (c)
5000213 Designated Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0	\$0
5000808 Other State Revenue - WIN	\$273,061 (b)	\$50,497	\$323,558 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0	\$0 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$369,728</b>	<b>\$27,830</b>	<b>\$397,558</b>

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.  
(b) State proposed Wellness In Nutrition (WIN) allocation for program year  
(c) Home Delivered Meals Contributions - 62,712 meals served x \$ 1.18 average = \$ 74,000.  
(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING  
WIN (Wellness in Nutrition)  
Revision FY 2022 - 23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2021-22</u>	Currently Authorized <u>2022-23</u>	Requested <u>2022-23</u>	Recommended <u>2022-23</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>TOTAL POSITIONS</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No.

Date  
Reviewed by  
Co. Attorney

Date

5

12/15/2022

*[Signature]*

11/12/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature by Resolution 485 of 2021, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,021,275, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,078 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,081,886, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2023 through December 31, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

BROOME COUNTY OFFICE FOR AGING  
III-B SUPPORTIVE SERVICES  
INDEX CODE: 34010006  
PROJECT CODE: 3410779  
RENEWAL FY 2023 12/2022 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2022	PROPOSED BUDGET 2023
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$406,266	\$451,611
6001001 SALARIES PART-TIME	\$24,942	\$27,248
6001002 SALARIES TEMPORARY	\$120,365	\$115,229
TOTAL PERSONNEL	<u>\$551,573</u>	<u>\$594,088</u>
CONTRACTUAL		
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$5,000
6004138 OTHER OPERATIONAL EXPENSE	\$29,000	\$24,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,625	\$63,000
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$101,797	\$79,088
6004160 MILEAGE & PARKING - LOCAL	\$800	\$500
6004161 TRAVEL HOTEL MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$800	\$400
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$1,400
TOTAL CONTRACTUAL	<u>\$198,422</u>	<u>\$176,888</u>
CHARGEBACKS		
6004606 TELEPHONE BILLING ACCOUNT	\$750	\$750
6004610 PERSONAL SERVICES CHARGEBACKS	\$35,245 (1)	\$34,998 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618 POSTAGE CHARGEBACKS	\$21,125	\$20,000
TOTAL CHARGEBACKS	<u>\$58,520</u>	<u>\$57,148</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$76,903	\$95,657
6008002 SOCIAL SECURITY	\$39,985	\$43,912
6008004 WORKERS COMPENSATION	\$9,468	\$4,337
6008006 LIFE INSURANCE	\$62	\$165
6008007 HEALTH INSURANCE	\$85,855	\$108,987
6008010 DISABILITY INSURANCE	\$487	\$704
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS	<u>\$212,760</u>	<u>\$253,762</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$1,021,275	\$1,081,886
REVENUE		
5000161 OTHER FEES III-B	\$12,000	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$24,000	\$24,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$634,114	\$686,758
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$107,050
5000932 TITLE III-B FEDERAL AID	\$241,156 (2)	\$236,078 (2)
TOTAL REVENUES	<u>\$1,021,275</u>	<u>\$1,081,886</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 211,078 AND ACTUAL CARRYOVER FROM 2022 OF \$ 25,000.

OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 RENEWAL FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2021</u>	<u>Currently</u> <u>Authorized</u> <u>2022</u>	<u>Requested</u> <u>2023</u>	<u>Recommended</u> <u>2023</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>11</b>	<b>11</b>	<b>13</b>	<b>13</b>

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>
<b>Total Part-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>
<b>TOTAL POSITIONS</b>		<b>14</b>	<b>14</b>	<b>16</b>	<b>16</b>

Intro No.

6

Date

12/15/2022

Reviewed by  
Co. Attorney

*[Signature]*

Date

11/23/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 108 of 2022, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$33,999 and authorized an agreement with Action for Older Persons, Inc., in the amount of 33,999 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and amend the agreement with Actions for Older Persons, Inc., to reflect an increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$2,838 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,837, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, NY 13850, to reflect an increase of \$2,838, for the Office for Aging for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,837 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 108 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

Intro No.

Date

Reviewed by  
Co. Attorney

Date

6

12/15/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.



EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFORMATION &  
COUNSELING ASSISTANCE PROGRAM  
4/1/122 - 3/31/23  
DEPT. ID/PROJECT: 34010006 - 3410768  
REVISION FY 2022-23 12/2022 LEG. SESSION

	CURRENT 2022-2023 BUDGET	NET CHANGES +/( - )	PROPOSED 2022-2023 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,999	\$2,838	\$36,837
TOTAL CONTRACTUAL EXPENSES	<u>\$33,999</u>	<u>\$2,838</u>	<u>\$36,837</u>
TOTAL GRANT PROGRAM EXPENSE	\$33,999	\$2,838	\$36,837
<u>REVENUES</u>			
5000946 OTHER FEDERAL REVENUE	\$33,999 (1)	(\$362)	\$33,637 (1)
5000993 AMERICAN RESCUE PLAN REVENUE	\$0 (1)	\$3,200	\$3,200
TOTAL GRANT PROGRAM REVENUE	\$33,999	\$2,838	\$36,837

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 7  
Date 12/15/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 11/28/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature by Resolution 486 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$908,497 for the period January 1, 2022 through December 31, 2022 and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,044,317 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$297,644 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,044,317 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**BROOME COUNTY OFFICE FOR AGING****III-C-1 Congregate Meals Program**

Jan. 1 to Dec. 31, 2023

Dept ID - Project Code 34010006 - 3410780

RENEWAL FY 2023 12/2022 Leg. Session

Modified  
Budget  
2022Proposed  
Budget  
2023**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$232,138	\$276,224
6001001	Salaries, Part Time	\$162,634	\$168,178
6001003	Salaries, Overtime	\$100	\$0
6001002	Salaries, Temporary	\$52,590	\$77,138
<b>Total Personal Services</b>		<b>\$447,462</b>	<b>\$521,540</b>

**Equipment**

6002602	Heating & Air Conditioning Equipment	\$0	\$0
<b>Total Personal Services</b>		<b>\$0</b>	<b>\$0</b>

**Contractual Expenses**

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$2,000	\$1,800
6004021	Building & Maintenance Supplies	\$0	\$500
6004023	Building & Grounds Supplies	\$800	\$500
6004030	Food and Beverages	\$4,900	\$4,000
6004031	Kitchen & Dining Room Supplies	\$6,650	\$2,500
6004041	Photographic Supplies	\$0	\$0
6004045	Training & Educational Supplies	\$0	\$250
6004048	Misc. Operational Supplies	\$900	\$800
6004053	Recreation & Activity Supplies	\$500	\$650
6004056	Computer Hardware	\$0	\$500
6004100	Postage and Freight	\$300	\$400
6004101	Telephone	\$3,700	\$3,700
6004105	Dues and Memberships	\$168	\$168
6004106	General Office Expense	\$0	\$0
6004111	Building and Land Rental	\$3,444	\$10,944
6004114	Heating & Air Conditioning Expense	\$5,033	\$4,044
6004117	Building & Grounds Expense	\$2,000	\$2,750
6004120	Kitchen & Dining Room Expense	\$2,000	\$850
6004126	Recreation & Activity Expense	\$0	\$500
6004131	Photographic expenses	\$0	\$0
6004137	Advertising & Promotion	\$75	\$500
6004138	Other Operational Expenses	\$500	\$500
6004146	Subcontracted Program Expense	\$33,418	\$33,418
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$0
6004160	Mileage & Parking - Local	\$3,000	\$3,000
6004161	Travel, Hotel, Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$400	\$600
6004165	Advisory Board/Trustee Expense	\$0	\$0
6004504	Other Financial Services	\$2,135	\$2,500
<b>Total Contractual Expenses</b>		<b>\$71,998</b>	<b>\$75,449</b>

Exhibit A

**BROOME COUNTY OFFICE FOR AGING**

**III-C-1 Congregate Meals Program**

**Jan. 1 to Dec. 31, 2023**

**Dept ID - Project Code 34010006 - 3410780**

**RENEWAL FY 2023 12/2022 Leg. Session**

**Modified  
Budget  
2022**

**Proposed  
Budget  
2023**

6004606	Telephone Billing Account	\$1,000		\$1,300	
6004610	Personal Services Chargebacks	\$2,890	(1)	\$0	(1)
6004614	Other Chargeback Expense - Graphics	\$350		\$350	
6004617	Duplicating/Printing Chargebacks	\$2,500		\$4,000	
6004618	Postage Chargebacks	\$750		\$800	
6004625	Food Service Chargeback	\$207,564		\$259,654	
<b>Total Chargebacks</b>		<b>\$215,054</b>		<b>\$266,104</b>	

**Fringe Benefits**

6008001	State Retirement	\$62,318		\$77,174	
6008002	Social Security	\$32,380		\$38,017	
6008004	Workers Compensation	\$7,874		\$3,844	
6008006	Life Insurance	\$65		\$195	
6008007	Health Insurance	\$69,011		\$60,938	
6008010	Disability Insurance	\$840		\$1,056	
6008011	Unemployment Insurance	\$1,495		\$0	
<b>Total Fringe Benefits</b>		<b>\$173,983</b>		<b>\$181,224</b>	

**Total Grant Program Appropriations**

**\$908,497**

**\$1,044,317**

**REVENUES**

5000161	OFA Fees	\$3,000	(8)	\$3,000	(8)
5000162	Congregate Meals Contributions	\$152,000	(3)	\$162,611	(3)
5000183	Miscellaneous Contributions	\$250	(4)	\$250	(4)
5000215	MLTC Fees	\$250	(9)	\$250	(9)
5000228	Meal Prog Revenue - Metro InterFaith	\$17,000	(6)	\$16,600	(6)
5000319	Salary/Fringe Chargeback Revenue	\$234,310	(2)	\$283,414	(2)
5000328	Charges for Food Service	\$1,000	(10)	\$1,500	(10)
5000562	Transfer From General Fund	\$154,784		\$279,048	
5000937	Federal CDBG Program Revenue	\$15,000	(7)	\$0	(7)
5000939	Federal III-C-1 Congregate Meals	\$330,903	(5)	\$297,644	(5)

**Total Grant Program Revenues**

**\$908,497**

**\$1,044,317**

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.

(3) Congregate Meals Contributions 59,500 meals x \$ 2.85 per meal = \$ 169,575.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$ 297,644 and estimated carryover from 2022 of \$ 00,000.

(6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center (January - September)

(8) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.

(9) MLTC Fees for meals served at senior centers and adult day care.

(10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING  
III-C-1 CONGREGATE MEALS  
RENEWAL FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2021</u>	Currently Authorized <u>2022</u>	Requested <u>2023</u>	Recommended <u>2023</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	0	0	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>8</b>	<b>8</b>	<b>9</b>	<b>9</b>

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
<b>Total Part-Time Positions</b>		<b>14</b>	<b>14</b>	<b>14</b>	<b>14</b>

<b>TOTAL POSITIONS</b>		<b>22</b>	<b>22</b>	<b>23</b>	<b>23</b>
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Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature by Resolution 467 of 2021, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$778,755 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,224 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$792,917 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-2 HOME DELIVERED MEALS**  
**1/01/23 - 12/31/23**  
**DEPT. ID: 34010006 PROJECT CODE: 3410781**  
**RENEWAL FY 2023 12/2022 LEG. SESSION**

**EXHIBIT A**

**Current  
Budget  
2022**

**Proposed  
Budget  
2023**

**APPROPRIATIONS**

**Personal Services**

6001000	Salaries, Full time	\$81,215	\$83,654
6001001	Salaries, Part time	\$32,830	\$37,878
6001002	Salaries, Temporary	\$15,895	\$17,049
<b>Total Personal Services</b>		<b>\$129,940</b>	<b>\$138,581</b>

**Contractual Expenses**

6004012	Office Supplies	\$600	\$1,000
6004030	Food & Beverage	\$200	\$300
6004031	Kitch & Dining Room Supplies	\$2,000	\$3,000
6004048	Misc Operating Supplies	\$600	\$900
6004056	Computer Hardware	\$0	\$500
6004100	Postage & Freight	\$500	\$500
6004106	General Office Expense	\$0	\$0
6004111	Building & Land Rental	\$9,600	\$12,600
6004120	Kitch & Dining Room Expense	\$1,200	\$950
6004131	Photographic Expense	\$0	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$7,100	\$7,000
6004160	Mileage and Parking Local	\$2,000	\$3,000
6004164	Non-Employee Travel	\$52,500	\$48,000
6004504	Other Financial Services	\$100	\$0
6004606	Telephone Billing Acct.	\$1,900	\$1,850
6004610	Personal Services Chargebacks	\$57,500 (1)	\$85,030 (1)
6004614	Graphics Chargebacks	\$600	\$350
6004617	Duplicating/Printing Chgbks	\$2,800	\$4,500
6004618	Postage Chargebacks	\$4,700	\$4,500
6004625	Food Service Chargeback	\$464,459	\$437,805
<b>Total Contractual Expenses</b>		<b>\$608,359</b>	<b>\$611,785</b>

**Fringe Benefits**

6008001	State Retirement	\$12,317	\$13,867
6008002	Social Security	\$9,504	\$10,238
6008004	Worker's Compensation	\$2,211	\$1,012
6008006	Life Insurance	\$11	\$30
6008007	Health Insurance	\$16,271	\$17,228
6008010	Disability Insurance	\$142	\$176
6008011	Unemployment Insurance	\$0	\$0

**Total Fringe Benefits** **\$40,456** **\$42,551**

**TOTAL GRANT APPROPRIATIONS** **\$778,755** **\$792,917**

**REVENUE**

5000161	OFA Fees	\$250 (2)	\$800 (2)
5000163	Home Delivered Meals Contributions	\$137,511 (3)	\$147,577 (3)
5000165	Miscellaneous Contributions	\$0	\$0
5000183	Miscellaneous Contributions	\$2,000 (6)	\$2,000 (6)
5000213	MOW Designated Contributions	\$0 (6)	\$1,000 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$58,498 (5)	\$66,250 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$133,654 (7)	\$169,396 (7)
5000531	Misc. Contributions - County Payroll Deductions	\$1,105 (8)	\$1,000 (8)
5000562	Transfer From General Fund	\$257,063	\$224,670
5000940	III-C-2 Home Del. Meals (Federal)	\$188,674	\$180,224

**TOTAL GRANT PROGRAM REVENUE** **\$778,755** **\$792,917**

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)

(3) Client Meal Contributions - 113,521 meals x \$1.30 per meal = \$ 147,577.

(4) Federal Base Projected Allocation of \$ 165,224 and estimated carryover from 2022 of \$ 15,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations from other outside sources.

(7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.

(8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING  
III-C-2 HOME DELIVERED MEALS PROGRAM  
RENEWAL FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2021</u>	Currently Authorized <u>2022</u>	Requested <u>2023</u>	Recommended <u>2023</u>
Asst. Nutrition Services Coordinator ( <b>unfunded</b> )	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

<b>TOTAL POSITIONS</b>		<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>
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Intro No.

Date

Reviewed by  
Co. Attorney

Date

9

12/15/2022

*[Signature]*

11/29/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature by Resolution 488 of 2021, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$25,463 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,039 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$23,439 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
TITLE III-D HEALTH PROMOTION  
1/01/23 TO 12/31/23  
DEPT. ID/PROJECT: 34010006 - 3410782  
RENEWAL FY 2023 12/2022 LEGISLATIVE SESSION

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004048 MISC OPERATING SUPPLIES	\$750	\$750
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$750	\$750
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610 PERSONAL SERVICES CHGBKS.	\$23,613 (1)	\$21,589 (1)
6004614 GRAPHICS CHARGEBACKS	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$25,463</u></b>	<b><u>\$23,439</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$25,463</b>	<b>\$23,439</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FROM GENERAL FUND	\$2,400	\$2,400
5000944 FEDERAL TITLE III-D REVENUE	\$23,063	\$21,039 (3)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$25,463</b>	<b>\$23,439</b>

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.  
(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.  
(3) Federal base allocation of \$ 15,039 and projected carryover of \$ 6,000 for a total of \$ 21,039 .

Intro No.

Date

Reviewed by  
Co. Attorney

Date

10

12/15/2022

Jh

11/28/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature, by Resolution 489 of 2021, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$176,168 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$181,619 for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$141,519 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$181,619 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
Title III-E Family Caregiver  
INDEX CODE: 34010006  
PROJECT CODE: 3410783  
RENEWAL FY 2023 12/2022 LEG. SESSION

CURRENT BUDGET 2022	PROPOSED BUDGET 2023
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APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$800	\$800
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$57,084	\$48,807
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$6,000	\$12,000
6004160	MILEAGE & PARKING - LOCAL	\$700	\$700
6004161	TRAVEL HOTEL MEALS	\$0	\$200
6004162	EDUCATION & TRAINING	\$0	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		\$64,584	\$62,707

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$105,234 (1)	\$112,562 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$2,900	\$2,900
6004618	POSTAGE CHARGEBACKS	\$3,100	\$3,100
TOTAL CHARGEBACKS		\$111,584	\$118,912

TOTAL GRANT PROGRAM APPROPRIATIONS	\$176,168	\$181,619
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REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$100
5000562	TRANSFER FROM GENERAL FUND	\$36,000	\$40,000
5000931	TITLE III FEDERAL REVENUE	\$140,068 (2)	\$141,519
TOTAL REVENUES		\$176,168	\$181,619

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 126,519 AND ESTIMATED CARRYOVER OF \$ 15,000.

REIMBURSEMENT FROM THE NEW YORK STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

11

12/15/2022

Jh

11/03/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature, by Resolution 492 of 2021 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$11,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$14,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY  
01/01/23 TO 12/31/23  
INDEX NUMBER: 34010006  
PROJECT NUMBER: 3410785  
RENEWAL FY 2023 12/2022 LEGISLATIVE SESSION

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$11,000	\$14,000
TOTAL PERSONAL SERVICES	<u>\$11,000</u>	<u>\$14,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$11,000	\$14,000
<u>REVENUES</u>		
5000161 OFA FEES	\$2,000	\$0
5000215 MLTC FEES	\$2,000	\$7,000
5000808 OTHER STATE AID	\$7,000 <sup>(1)</sup>	\$7,000
TOTAL GRANT PROGRAM REVENUE	\$11,000	\$14,000

\*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE  
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No. 12  
Date 12/15/2022  
Reviewed by Ph  
Co. Attorney  
Date 11/23/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023**

WHEREAS, this County Legislature, by Resolution 491 of 2021, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$157,668 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$157,668 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/23 TO 12/31/23  
DEPT ID #: 34010006  
PROJECT CODE: 3410784  
RENEWAL FY 2023 12/2022 LEG. SESSION

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$300	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$156,368 (1)	\$156,368 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$157,668</u></b>	<b><u>\$157,668</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$157,668</b>	<b>\$157,668</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FR. GENERAL FUND	\$45,044	\$45,044
5000333 OTHER DEPARTMENTAL REVENUE	\$112,624 (2)	\$112,624 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$157,668</b>	<b>\$157,668</b>

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services



Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION LIFESPAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State Caregiving & Respite Coalition Lifespan Program Grant for the Office for Aging and adopting a program budget in the amount of \$10,000 for the period October 25, 2022 through August 31, 2023, and

WHEREAS, said program grant allows expansion of the Office for Aging's volunteer respite programs that are already in operation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, for the Office for Aging's New York State Caregiving & Respite Coalition Lifespan Program Grant for the period October 25, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT "A"

**NYSCRC - Lifespan**

10/25/22 to 8/31/23

INDEX - PROJECT: 34010006 - 3410786  
NEW GRANT 12/2022 Legislative Session

CURRENT BUDGET 2021-2022	PROPOSED BUDGET 2022-2023
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APPROPRIATIONS

Contractual Expenses

6004048	Other Operational Supplies	\$0	\$250
6004160	Mileage & Parking - Local	\$0	\$250
6004610	Personal Services Chargebacks	\$0	\$9,500
Total Contractual Expenses		\$0	\$10,000
Total Grant Program Appropriations		\$0	\$10,000

REVENUES

5000183	Miscellaneous Revenue	\$0	\$10,000
Total Grant Program Revenue		\$0	\$10,000

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 14  
Date 12/15/2022  
Reviewed by 7h  
Co. Attorney  
Date 11/28/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 498 of 2021, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$23,509 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$21,332, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,332 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,332, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,332 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410778 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 1, 2022 through August 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No.

Date

Reviewed by  
Co. Attorney

Date

14

12/15/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
MIPPA-SHIP & AAA ADRC  
9/01/22 - 8/31/23  
DEPT ID/PROJECT: 34010006 - 3410778  
RENEWAL 12/2022 LEG. SESSION

	CURRENT 2021-22 BUDGET	PROPOSED 2022-23 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$23,509	\$21,332
TOTAL CONTRACTUAL EXPENSES	<u>\$23,509</u>	<u>\$21,332</u>
TOTAL GRANT PROGRAM EXPENSE	\$23,509	\$21,332
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$23,509 (1)	\$21,332 (1)
TOTAL GRANT PROGRAM REVENUE	\$23,509	\$21,332

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 15  
Date 12/15/2022  
Reviewed by Jh  
Co. Attorney  
Date 11/15/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2023**

WHEREAS, this County Legislature, by Resolution 499 of 2021, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410779 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

16  
12/15/2022  
JL  
11/15/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2023**

WHEREAS, this County Legislature, by Resolution 497 of 2021, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2022 through December 31, 2022, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**EXHIBIT A**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410780	292-26	0000001911



**EXHIBIT B**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church P.O. Box 501, 740 River Road Chenango Bridge, NY 13745	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410781	292-296	0000001157

**EXHIBIT C**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space	34010006.6004111.3410780	292-145	N/A

**EXHIBIT D**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410781	292-423	N/A

**EXHIBIT E**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Tabernacle United Methodist Church 83 Main St., Binghamton NY	Binghamton Meals on Wheels	<b>\$800 month</b> <b>NTE \$9,600</b>	34010006.6004111.3410781	292-XXX	T.B.D.

**EXHIBIT F**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	<b>\$833.33 month</b> <b>NTE \$10,000</b>	3401006.6004111.3410761	292-485	0000001762

**EXHIBIT G**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
City of Binghamton Parks & Rec. 38 Hawley Street Binghamton, NY 13901	First Ward Senior Center	No cost for space.	34010006.6004111.3410780	292-501	N/A

**EXHIBIT H**

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space	34010006.6004111.3410780	292-485-1	N/A

Intro No. 17  
Date 12/15/2022  
Reviewed by 86  
Co. Attorney  
Date 11/22/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2023**

WHEREAS, this County Legislature, by Resolution 494 of 2021, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.05 per meal, total amount estimated at, but not limited to, \$27,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$4.25 per meal, total amount estimated at, but not limited to, \$18,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.25 per meal, total amount estimated at \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.1011.3410780 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



Intro No. 18  
Date 12/15/2022  
Reviewed by Jh  
Co. Attorney 4/20/2022  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2023**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$2,500 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide transportation to S.E.P.P. Senior Housing tenants with a valid OFA ID Card, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-bus transportation services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$2,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410779 (OFA Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 19  
Date 12/15/2022  
Reviewed by TL  
Co. Attorney  
Date 1/12/2023

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2023**

WHEREAS, this County Legislature, by Resolution 496 of 2021, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410783 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

## **RESPITE RATES FOR 2023**

### **In-Home Respite Services**

#### **Home Instead Senior Care**

53 Chenango Street, Suite 401

Binghamton, NY 13901

Respite Rate: **\$ 38.00 per hour**

Nurse Supervision Rate: **\$**

Vendor ID # 0000035459

CA #: **292-482**

## **RESPITE RATES FOR 2023**

### **In-Home Respite Services**

#### **Homemakers of Broome County d/b/a Caregivers**

189 Riverside Drive

Johnson City, New York 13790

Respite Rate: \$ **27.82** per hour

Nurse Supervision Rate: \$ **89.16**

Vendor ID # 0000001742

CA #: **292-353-3**

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## **RESPITE RATES FOR 2023**

### **In-Home Respite Services**

#### **Interim Healthcare Systems**

38 Front Street, Suite D

Binghamton, New York 13905

Respite Rate: **\$ 29.08** per hour

Nurse Supervision Rate: **\$ 81.35**

Vendor ID # 0000002048

CA #: **292-353-1**

## **RESPITE RATES FOR 2023**

### **In-Home Respite Services**

#### **Susquehanna Home Health Care Agency**

270 Riverside Drive, Suite 104

Johnson City, NY 13790

Respite Rate: **\$ 26.05**

Nurse Supervision Rate: **\$ 82.99**

Vendor ID # 0000004181

CA #: **292-353-4**

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## **RESPITE RATES FOR 2023**

### **In-Home Respite Services**

**United Methodist Homes\Hilltop Manor West**  
10 Acre Place  
Binghamton, New York 13904  
Respite Rate: **\$ 33.44 per hour**  
Nurse Supervision Rate: **\$ 78.60**  
Vendor ID # 0000009565  
CA #: **292-353-5**

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## **RESPITE RATES FOR 2023**

### **Institutional Respite Services**

**Willow Point Nursing Home**

3700 Old Vestal Road

Vestal, New York 13850

Rate: **Current Medicaid Rate**

Vendor ID # 0000010768

CA #: **292-356**



Intro No. 20  
Date 12/15/2022  
Reviewed by JK  
Co. Attorney  
Date 11/22/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2023**

WHEREAS, this County Legislature, by Resolution 495 of 2021, as amended by Resolution 442 of 2022, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$22,528 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to print the Office for Aging’s monthly newsletter “Senior News”, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,047, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,047 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.3410779 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 21  
Date 12/15/22  
Reviewed by CDS  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 96 of 2022, authorized an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2021 through September 20, 2022, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, and

WHEREAS, said agreement expired by its terms on September 20, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2022 through September 20, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022-2023**

WHEREAS, this County Legislature by Resolution 439 of 2021 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2021 through November 30, 2022, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2022 through November 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2022 through November 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2022 through November 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510443 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

Intro No. 22  
Date 12/15/22  
Reviewed by CDS  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**EXHIBIT A**

Broome County Department of Social Services  
2022/23 CAPTA/CARA Grant  
12/01/22 – 11/30/23  
Department ID 35010006  
Project Number 3510443

APPROPRIATIONS	2022/23 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 23  
Date 12/15/22  
Reviewed by CD5  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2023**

WHEREAS, this County Legislature, by Resolution 483 of 2021, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,719,288 for all agencies, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,719,288 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004315 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), 3502006.6004573 (Other Fees for Services) and 35070006.6004331 (Raise the Age), and be it

Intro No. 23  
Date 12/15/22  
Reviewed by CDS  
Co. Attorney 11/22/22  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

EXHIBIT A

Broome County DSS  
2023 POS Programs

<u>Vendor</u>	<u>Program</u>	2023 <u>Budget</u>
Catholic Charities	Functional Family Therapy	\$324,346
Catholic Charities	SHINE	\$156,919
Catholic Charities	Non-Protective Financial Management Services	\$97,810
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$569,885
The Children's Home of Wyoming Conference	Children's Home Preventive Services Program	\$497,774
The Children's Home of Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$474,500
The Children's Home of Wyoming Conference	QI Assessments	\$15,000
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Berkshire Farm Center & Services for Youth	QI Assessments	\$15,000
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$35,000
YWCA	The Bridge	\$131,579
Northern Rivers (Northeast Parent & Child Society)	QI Assessments	\$15,000
Mothers & Babies	Safe Sleep	\$5,000
Mothers & Babies	Permanency Support Services	\$60,000
Coordinated Care Services, Inc.	Monitors the Performance of Various POS Programs	<u>\$30,000</u>
	TOTAL	\$3,719,288



Intro No. 24  
Date 12/15/22  
Reviewed by CD5  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2023**

WHEREAS, this County Legislature, by Resolution 484 of 2021, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510444 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

Intro No. 24  
Date 12/15/22  
Reviewed by CDS  
Co. Attorney 11/22/22  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**EXHIBIT A**

Broome County Department of Social Services  
Safe Harbour Program  
01/01/23 – 12/31/23  
Department ID 35010006  
Project Number 3510444

APPROPRIATIONS	2022 Current Budget	2023 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$43,350	\$43,350
TOTAL GRANT APPROPRIATIONS	<u>\$43,350</u>	<u>\$43,350</u>
<u>REVENUES</u>		
5000855 State Revenue	\$43,350	\$43,350
TOTAL GRANT REVENUE	<u>\$43,350</u>	<u>\$43,350</u>

Intro No. 25  
Date 12/15/22  
Reviewed by [Signature]  
Co. Attorney 11-22-2022  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE MONKEYPOX VACCINATION, EDUCATION AND AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director of Public Health requests authorization to accept a Monkeypox Vaccination, Education and Awareness Program for the Department of Health and adopt a program budget in the amount of \$5,000 for the period October 28, 2022 through November 27, 2023, and

WHEREAS, said program grant funding will be used to conduct educational sessions and focus groups to increase vaccination status for Monkeypox within priority populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Community Foundation of South Central New York, 520 Columbia Dr., Suite 100, Johnson City, New York 13790 for the Department of Health's Monkeypox Vaccination, Education and Awareness Program Grant for the period October 28, 2022 through November 27, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Monkeypox Vaccination, Education and Awareness Program funds, for the period October 28, 2022 through November 27, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

Broome County Health Department

GRANT NAME:	Monkeypox Vaccination, Education and Awareness Program	Dept ID:	25010004
GRANT TERM:	October 28, 2022 - October 27, 2023	Fund Code:	1011
		Project Code:	2510695
			22/23 Proposed Budget
Appropriations			
Contractual Expenditures			
6004030	FOOD AND BEVERAGES		250.00
6004137	ADVERTISING AND PROMOTION		4,750.00
Total Contractual Expenditures			5,000.00
Total Expenditures			5,000.00
Revenue			
5000531	GIFTS AND DONATIONS		5,000.00
Total Revenue			5,000.00

Intro No. 26  
Date 12/15/2022  
Reviewed by WJS  
Co. Attorney  
Date 11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Health & Human Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
COMMUNITY SERVICES BOARD**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kara Kasmarcik 17 Lotus Avenue Binghamton, NY 13903	12/31/2025 New Appointment
Karen Roseman 75 Crary Avenue Binghamton, NY 13903	12/31/2025 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 27  
Date 12/15/22  
Reviewed by lws  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Personnel, Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY HEALTH DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #3410 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 08, CSEA, minimum hourly salary of \$18.50, 7.5 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510642 effective January 9, 2023.

Intro No. 28  
Date 12/18/22  
Reviewed by J. DM.  
Co. Attorney  
Date 11/21/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT INC., FOR ONBASE MAINTENANCE AND SOFTWARE SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023**

WHEREAS, the Chief Information Officer requests authorization for an agreement with Naviant Inc., for Sole Source OnBase Maintenance and Software Support for the Division of Information Technology at a cost not to exceed \$175,812.66 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Naviant Inc., 201 Prairie Heights Drive, Verona, WI 53593-2209 for OnBase Maintenance and Software Support for the Division of Information Technology for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$175,812.66 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



Intro No. 29  
Date 12/18/22  
Reviewed by JDM  
Co. Attorney  
Date 11/21/2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023-2026**

WHEREAS, the Board of Acquisition and Contract, by CA 11-1938, authorized an agreement with Microwest Software Systems for software maintenance and support for the Division of Information Technology at an amount not to exceed \$71,870 for the period February 1, 2019 through January 31, 2023, and

WHEREAS, said services are necessary for sole source Advanced Maintenance Management System Software which provides telephone and email technical support and software upgrades as they are released, and

WHEREAS, said agreement expires by its terms on January 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,450 for the period February 1, 2023 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Microwest Software Systems, 10981 San Diego Mission Road, San Diego, California 92108-2448 for software maintenance and support for the Division of Information Technology for the period February 1, 2023 through January 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 30  
Date 12/15/2022  
Reviewed by RLS  
Co. Attorney  
Date 11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration, Public Works & Transportation and Finance Committees

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 317-26, 317-17 and 317-31 OF THE BROOME COUNTY CHARTER AND CODE"**

WHEREAS, Commissioner of Solid Waste Management requests amendments to the Broome County Charter and Code, and

WHEREAS, said amendments address situations where banned materials are being mixed in with all garbage in violation of local law and New York State Department of Environmental Conservation regulations, now, therefore be it

RESOLVED, that Local Law Intro. No. 5 of 2022, entitled: "A Local Law Amending Chapters 317-26, 307-17 and 317-31 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

## LOCAL LAW INTRO. NO. 5 of 2022

"A Local Law Amending Chapters 317-26, 317-17 and 317-31  
of the Broome County Charter and Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 Chapter 317-26 is amended in part as follows:

§317-26 Source separation required

- D. Each and every waste hauler, public and private, providing waste collection services in the County of Broome shall be required to provide curbside **[or dropoff]** collection of source-separated recyclables for all units serviced by the hauler.

Section 2 Article II Solid Waste Management §317-17 Penalties for offenses is amended in part as follows:

§317-17 Penalties for offenses.

Any person who violates this article shall be guilty of an offense and subject to a fine of not more than \$500 and/or imprisonment for not more than 15 days and/or suspension or revocation of collecting, receiving, transporting and/or disposing privileges in conjunction with solid waste within the County of Broome. **In addition to the above, the violation of any section of this article shall be subject to a civil penalty of \$500 imposed immediately at the time of weigh out.** Each and every act of disposal committed which is prohibited by § 317-14 hereof shall constitute a separate violation of this article.

Section 3 Article IV Source Separation § 317-31. Penalties for waste haulers is amended in part as follows:

C. Violation of any section of this article shall be punishable by a fine not in excess of \$1,000 and/or revocation of the hauler's landfill user's permit, or any combination thereof. **The violation of any section of this article shall be subject to a civil penalty of \$500 imposed immediately at time of weigh out.** In addition, the violation of any section of this article shall be subject to a civil penalty imposed by the County to recover cost associated with enforcement and prosecution, including but not limited to reasonable attorney's fees, court costs and site cleanup costs, if applicable. And, in addition, Broome County may also maintain an action or proceeding in a court of competent jurisdiction to compel compliance with or to restrain by injunction any violation of this article.

Section 4 This Local Law shall take effect upon filing with the Secretary of State.

**Bold underline** added  
**[Bold Brackets]** deleted

Intro No. 31  
Date 12/15/22  
Reviewed by NG  
Co. Attorney NG  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO, DICKINSON, TRIANGLE, VESTAL AND WINDSOR**

WHEREAS, it is necessary to clear the tax records of these parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled on the following parcels of real property:

- |                         |   |
|-------------------------|---|
| Parcel ID:              | 112.09-4-5                              |
| Town/Village:           | Chenango                                |
| Address:                | 14 Aldrich Rd                           |
| Owner:                  | County of Broome                        |
| Amount to be Cancelled: | \$588.93 plus interest and penalties    |
| Reason:                 | County owned -Wholly exempt             |
| Parcel ID:              | 112.09-4-6                              |
| Town/Village:           | Chenango                                |
| Address:                | 16 Aldrich Rd                           |
| Owner:                  | County of Broome                        |
| Amount to be Cancelled: | \$588.93 plus interest and penalties    |
| Reason:                 | County owned - Wholly exempt            |
| Parcel ID:              | 095.17-2-23                             |
| Town/Village:           | Chenango                                |
| Address:                | 29 Belair Dr.                           |
| Owner:                  | County of Broome                        |
| Amount to be Cancelled: | \$408.45 plus interest and penalties    |
| Reason:                 | County owned (Parks) - Wholly exempt    |
| Parcel ID:              | 900.10-100                              |
| Town/Village:           | Dickinson                               |
| Address:                | Fiber Optic Cables                      |
| Owner:                  | County of Broome                        |
| Amount to be Cancelled: | \$6,135.42 plus interest and penalties  |
| Reason:                 | County owned - Wholly exempt            |
| Parcel ID:              | 028.13-1-28                             |
| Town/Village:           | Triangle                                |
| Address:                | 2872 NYS Rte 11                         |
| Owner:                  | County of Broome                        |
| Amount to be Cancelled: | \$13,931.23 plus interest and penalties |
| Reason:                 | County owned - Wholly exempt            |

Intro No. 31  
Date 12/15/22  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Parcel ID:	173.29-3-25
Town/Village:	Vestal
Address:	224 Marion St
Owner:	County of Broome
Amount to be Cancelled:	\$21,057.58 plus interest and penalties
Reason:	County owned - Wholly exempt
Parcel ID:	216.00-1-18.2
Town/Village:	Windsor
Address:	29 Cascade Valley Rd
Owner:	County of Broome
Amount to be Cancelled:	\$1,877.66 plus interest and penalties
Reason:	County owned (Parks) - Wholly exempt

Intro No. 32

Date 12/15/22

Reviewed by  
Co. Attorney 16A

Date 11/22/22

RESOLUTION

BROOME COUNTY LEGISLATURE

BINGHAMTON, NEW YORK

Sponsored by: Finance and Health & Human Services Committees

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT  
REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	2710000	Salaries Full-Time	\$ 400,000
	27060304	6001001	2710000	Salaries Part-Time	\$ 800,000
TO:	27060304	6004410	2710000	Nursing Services	\$1,200,000

Intro No.

Date

Reviewed by  
Co. Attorney

Date

33  
12/15/22  
CDS  
11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS  
EMERGENCY PREPAREDNESS (HMEP) PROGRAM GRANT FOR THE OFFICE OF  
EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness (HMEP) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$15,789 for the period September 1 2022 through September 29, 2023, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,789 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness (MHEP) Program Grant for the period September 1, 2022 through September 29, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,789, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**EXHIBIT A**

**EMERGENCY SERVICES**  
**HOMELAND SECURITY PROGRAM GRANT**  
**FY21 HMEP**  
**9/1/2022-9/29/2023**  
**PROJECT NUMBER 2010077**  
**PROJECT CODE 1011**

\$15,789.00 ORIGINAL			
	S/O	BUDGET LINE	
BUDGETED			
		APPROPRIATIONS	
	6004138	OTHER OPERATIONAL EXP	15,789
		TOTAL GRANT PROGRAM APPROPRIATIONS	15,789
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	15,789
		TOTAL GRANT PROGRAM REVENUE	15,789



Intro No. 34  
Date 12/15/22  
Reviewed by CDS  
Co. Attorney  
Date 11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS (HAZMAT) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials (HazMat) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period October 1, 2022 through August 31, 2023, and

WHEREAS, said program grant provides funding for equipment, training, exercise and planning projects for emergency response teams, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials (HazMat) Program Grant for the period October 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,900, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY20 HAZMAT Grant  
10/1/2022-8/31/2023  
Project Number 2010078  
Project Code 1011

ORIGINAL \$107,900

		BUDGET LINE	CURRENT	NET CHANGE	PROPOSED
		APPROPRIATIONS			
Salaries	6001000	SALARY			\$0.00
Fringe	6008001	STATE RETIREMENT			\$0.00
	6008002	SOCIAL SECURITY			\$0.00
	6008006	LIFE INSURANCE			\$0.00
	6008007	HEALTH INSURANCE			\$0.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$0.00
	6004138	OTHER OPERATIONAL EXP			\$38,900.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$69,000.00
			\$0.00	\$0.00	\$107,900.00
Total Grant Program Appropriations			Original: \$107900		
Revenue	5000908	REVENUE			
HOMELAND SECURITY			\$107,900.00	\$0.00	\$107,900.00
Total Grant Program Revenue			\$107,900.00	\$0.00	\$107,900.00

Intro No.

Date

Reviewed by  
Co. Attorney

Date

35

12/15/2022

CDS

11/21/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024**

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$80,641 for the period October 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,641 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,641, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

EXHIBIT A

EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY22 Emergency Management Performance Grant  
10/1/21-9/30/24  
PROJECT NUMBER 2010079  
PROJECT CIDE 1011

\$80,641 ORIGINAL			
	S/O	BUDGET LINE	
BUDGETED			
		APPROPRIATIONS	
	6001000	SALARY	45,228
	6008001	STATE RETIREMENT	12,000
	6008002	SOCIAL SECURITY	5,400
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	18,000
	TOTAL GRANT PROGRAM APPROPRIATIONS		80,641
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	80,641
	TOTAL GRANT PROGRAM REVENUE		80,641

Intro No. 36  
Date 12/15/2022  
Reviewed by CDS  
Co. Attorney  
Date 11/21/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024**

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopt a program budget in the amount of \$1,581,750 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,581,750 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,581,750, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**EXHIBIT A**

EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY20 SICG  
1/1/22-12/31/24  
PROJECT NUMBER 2010080  
PROJECT CODE 1011

\$1,581,750.00 ORIGINAL

BUDGETED                      S/O                      BUDGET LINE

APPROPRIATIONS

6004138	OTHER OPERATIONAL EXPENSES	\$1,050,000
6002709	OTHER OPERATIONAL EQUIPMENT	\$531,750

TOTAL GRANT PROGRAM APPROPRIATIONS                      \$1,581,750.00

REVENUE

REVENUE

5000908	HOMELAND SECURITY	\$1,581,750.00
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TOTAL GRANT PROGRAM REVENUE                      \$1,581,750.00

Intro No. 37  
Date 12/18/22  
Reviewed by AG  
Co. Attorney 11/4/22  
Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN FUNDING FOR STOP-DWI FOR 2022-2023**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept New York State STOP-DWI High Visibility Engagement Campaign Funding in the amount of \$22,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said funding will be used for multi-agency high visibility road checks, increased visibility and public engagement efforts and education materials, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI High Visibility Engagement Campaign for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

38

12/15/2022

CDS

11/21/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL RELEASE PROGRAM  
GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET  
FOR 2022-2023**

WHEREAS, the Director of Probation requests authorization to accept a Pre-Trial Release Program Grant for the Department of Probation and adopt a program budget in the amount of \$119,912 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program funding will be used to offset the costs associated with the provision of certified pretrial services, including but not limited to screening, assessments, supervision and reporting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$119,912 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$119,912, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.



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**EXHIBIT A**

**Broome County Probation Department**  
**County Pretrial Services**  
**April 1, 2022 to December31, 2023**

Expenditures	Current Budget
Equipment	
6002300 Automobiles	\$ 52,497.00
Subtotal	\$ 52,497.00
Contractual Expenses	
6004056 Computer Equipment (non capital)	\$ 4,590.00
6004147 Other Program Expense	50,000.00
Subtotal	\$ 54,590.00
Chargeback Expenses	
6004606 Telephone Billing Chargeback	\$ 1,200.00
6004615 Gasoline Chargeback	9,000.00
6004616 Fleet Service Chargeback	2,625.00
Subtotal	\$ 12,825.00
Total Expenditures	\$ 119,912.00
Revenue	
5000808 Other State Aid	\$ 119,912.00
Total Revenues	\$ 119,912.00

Intro No. 39  
Date 12/18/22  
Reviewed by AGS  
Co. Attorney  
Date 11/24/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2023**

WHEREAS, the Deputy Commissioner of Parks, Recreation and Youth Services requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, and

WHEREAS, said agreement will provide off-site overflow parking at the Town of Triangle Highway Garage during the Crappie Derby, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, at no cost to the County, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

40

12/15/2022

RGV

11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026**

WHEREAS, this County Legislature, by Resolution 247 of 2021 authorized acceptance of NYS Snowmobile Trail Grant Program annual funding estimated at \$38,976 for the Department of Parks, Recreation and Youth Services and authorized an agreement with BC Sno Riders, Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for the period April 1, 2021 through March 31, 2026, and

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to accept 2022-2023 New York State Snowmobile Trail Grant Program Funding in the amount of \$44,148 and enter into an agreement with Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for April 1, 2021 through March 31, 2026, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 2022-2023 annual funding in the amount of \$44,148 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreation's New York State Snowmobile Trail Grant Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ridge Riders Whitney Point, PO Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners, PO Box 0578, Owego New York 13827-0578, to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the County shall pay Ridge Riders Whitney Point in the amount of \$41,667 and Tioga Ridge Runners in the amount of \$2,481, according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation and Youth Services is authorized to accept annual NYS Snowmobile Trail Grant Funding and allocate said funding to qualifying organizations for the period April 1, 2021 through March 31, 2026 without further Legislative approval, and

Intro No. 40  
Date 12/15/2022  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

\_\_\_\_\_ FURTHER RESOLVED, that Resolution 247 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds.

Intro No. 41  
Date 12/18/22  
Reviewed by 165  
Co. Attorney  
Date 11/21/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH  
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY  
FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 459 of 2020, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

Intro No. 41  
Date 12/18/22  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198.2020 (Other Local Government) and 38050007.5000481.2020 (Hazardous Waste Facility Permits), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$54,688, for the period November 14, 2022 through November 13, 2023, and

WHEREAS, said services are necessary to provide services needed for the demolition of the old maintenance building at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,688 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820077 (Other Improvements), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 43  
Date 12/15/22  
Reviewed by [Signature]  
Co. Attorney  
Date 11-23-2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2025**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$3,896,660, for the period September 14, 2022 through September 13, 2025, and

WHEREAS, said services are necessary for the Airport Terminal Renovation Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period September 14, 2022 through September 13, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,896,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002101.2012.2820080 (Terminal Rehab Project), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.



Intro No.

44

Date

12/15/22

Reviewed by  
Co. Attorney

Date

11-23-2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$266,874, for the period November 14, 2022 through November 13, 2024, and

WHEREAS, said services are necessary for the Revenue Control System and Parking Lot Upgrades Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$266,874 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820066 (Revenue Control System and Parking Lot Upgrades Project), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 45  
Date 12/18/22  
Reviewed by (16)  
Co. Attorney  
Date 11/21/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 56 of 2021, approved a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services to establish a back-up 911 call center in approximately 1,351 square feet of unused space within the Broome County Public Library, at an amount not to exceed \$17,000 per year for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said Memorandum of Understanding expires by its terms on December 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding between the Broome County Public Library and the Broome County Office of Emergency Services for a back-up 911 call center in approximately 1,351 square feet of space within the Broome County Public Library, for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said MOU, the Office of Emergency Services shall pay the Broome County Public Library an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 40000008.5000312.3150 (Rental Chargeback), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

46

Date

12/15/22

Reviewed by  
Co. Attorney

1675

Date

11/22/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2023**

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$662,674, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2<sup>nd</sup> Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$662,674 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 47  
Date 12/15/2022  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2022 ACCOUNTS**

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2022 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2022 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2023, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

Intro No. 48  
Date 12/15/22  
Reviewed by CD  
Co. Attorney CD  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024**

WHEREAS, RFP 2022-055 Broome County Watson Boulevard Complete Streets Implementation Plan was advertised, and

WHEREAS, the Executive Director of Binghamton Metropolitan Transportation Study requests authorization for an agreement with Bergmann Associates for professional services at a cost not to exceed \$68,360, for the period February 1, 2023 through January 31, 2024, and

WHEREAS, said services are necessary to develop A Complete Street Implementation Plan for Watson Boulevard, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 for professional services for the Binghamton Metropolitan Transportation Study for the period February 1, 2023 through January 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,360 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 37000000.6004573.1011.3710113 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 49  
Date 12/15/2022  
Reviewed by llgms  
Co. Attorney  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF FENTON TO JAMIE LAYTON**

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Schedule A

Index	Serial Number	Tax Map #	Location	Purchaser	Address	Price	Total Lien
EFCA2020002521	429	079.02-3-9.1	55 Ganoungtown Rear Rd	Jamie Layton	55 Ganoungtown Rd. Port Crane, NY 13833	\$700.00	\$151.64

Intro No. 50  
Date 12/15/2022  
Reviewed by VLG  
Co. Attorney  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO TRACEY HOLDINGS LLC**

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.



Schedule A

Index	Serial Number	Tax Map #	Location	Purchaser	Address	Price	Total Lien
EFCA2020002521	548	195.01-1-20	1491 NYS Rte 11	Tracey Holdings LLC	6803 Malius Center Rd. Syracuse, NY 13057	\$40,700.00	\$30,285.26

EXHIBIT A

Intro No. 51  
Date 12/15/2022  
Reviewed by KG  
Co. Attorney  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO JSK LAKES LLC**

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Schedule A

Index	Serial	Tax Map	Town	Location	Former Owner Last Name(s)	Address	Taxes/Interest/P enalties & Admin Fee
EFA2020002521	1072	143.05-1-28.4	UNION	569 Harry L Dr	JSK Lakes LLC	569 Harry L Dr. Johnson City, NY 13	\$566,359.30

EXHIBIT A

Intro No.

Date

Reviewed by  
Co. Attorney

Date

52

12/15/2022

16A

11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2022-2032**

WHEREAS, this County Legislature, by Resolution 191 of 2012, authorized a renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, pursuant to General Municipal Law Section 119-o, for the period July 1, 2012 through June 30, 2022, and

WHEREAS, the District continues to work cooperatively with the County Parks, Recreation and Youth Services Department in providing to said department, storage space and an equipment maintenance area, and

WHEREAS, the original agreement is up for renewal, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, pursuant to General Municipal Law Section 119-o, for a ten year period, July 1, 2022 through June 30, 2032 under the following conditions:

1. The County hereby leases the premises to the District on the terms and conditions herein set forth. The County and District shall continue to maintain the building and grounds in a way that ensures that the building and grounds do not detract from the aesthetics of the surrounding area. The County will not utilize the site for long term storage of construction debris.
2. The District shall agree to seek approval from the County Legislature before expanding its facilities or further developing the lease premises. During the term of the agreement the parties agree to work together to allow the facility to evolve as use and needs dictate. This may involve interior work such as modernization and updates to the building (examples of past work include break room updates and lighting upgrades). This may also involve exterior work such as the addition of new equipment storage areas adjacent to the building (with the understanding that no work will be done which negates the existing warranty on the building). Any work specific to the building will require District approval. The District agrees to not restrict further development of the site by the County, at the cost of the County, to address County needs, provided proposed work does not impact site operations by the District.
3. The County Public Works Department shall be permitted to use said building for storage space of equipment and for general work space, with at least one (1) bay set aside for this purpose, year round. The middle bay may be available for County use with the District having priority of use as their needs dictate.

Intro No. 52  
Date 12/15/2022  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

4. The Public Works Department will have use of the rest room facilities for their employees and will also have the opportunity to make use of the heated office space. The Public Works Department will share responsibilities for cleaning and supplying shared use areas with the District.
5. The Public Works Department will have use of the middle bay for repair and maintenance of equipment whenever possible and will share equally the cost for electricity with the District. The District will share twenty percent (20%) of the cost of the natural gas with the Public Works Department. Copies of the annual utility bills will be provided to the County DPW for record keeping purposes.
6. The Public Works Department will have access to the site parking facilities for County vehicles and equipment as well as employee's vehicles in a manner which does not pose an eyesore or restrict traffic flow in the area
7. The Public Works Department will be responsible for the repair of any damages which occur as a result of their employees or representatives. Additionally, the Public Works Department will be responsible for maintenance of the exterior grounds including mowing and snow removal. The District will be responsible for repair and upkeep of the exterior building shell (siding, windows, roof). Any needed mechanical repairs shall be split 50/50 between the County and the District (water/sewer, electrical, etc.)
8. The term of this agreement shall be for the period of July 1, 2022 through June 30, 2032.
9. At the expiration of said period, this agreement may be renewed upon such terms and conditions as are mutually agreeable to the County and to the District.
10. As consideration for this agreement, the District agrees that at the end of said 10-year period, or, if the agreement is renewed, at the end of any such renewal period, any buildings constructed on the property shall become the property of Broome County. It is further understood that in the event that Broome County Soil & Water Conservation District no longer has any need or desire for the building prior to the expiration of any renewal period any buildings shall become the property of Broome County at that point.

and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 53  
Date 12/15/22  
Reviewed by [Signature]  
Co. Attorney  
Date 11-23-2022

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** County Administration and Finance Committees

**RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2023**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2023 through December 31, 2023, now therefore be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

54

12/15/2022

165

12/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Personnel, Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING**

RESOLVED, that in accordance with a request contained in PCR# 3438 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 09s, Union Code 04 CSEA, Full Time, minimum hourly rate \$14.7893, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3439 from the Office of Employment and Training, this County Legislature hereby changes the position of Senior Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Senior Employment & Training Assistant, Grade 13s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3440 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3441 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14, Union Code 08 CSEA, Part Time, minimum hourly rate \$18.9623, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248 to Employment & Training Counselor, Grade 16, Union Code 08 CSEA, Part Time, minimum hourly rate \$20.9595, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3442 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18s, Union Code 07 BAPA, Full Time, minimum annual salary \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Associate Employment & Training Program Coordinator, Grade 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

Intro No. 54  
Date 12/15/2022  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3443 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18, Union Code 07 BAPA, Full Time, minimum annual rate \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243 to Associate Employment & Training Program Coordinator, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3444 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Coordinator, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Coordinator, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3445 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3447 from the Office of Employment and Training, this County Legislature hereby changes the position of Contracts Specialist, Grade 18, Union Code 07 BAPA, Full Time, minimum annual salary \$51,631, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Contracts Specialist, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$56,863, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.



Intro No. 55  
Date 12/15/2022  
Reviewed by AW  
Co. Attorney  
Date 11/23/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance Committee

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2022 TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2022 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2022 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Tax Map	Town	Location	Bid Amount	Maintenance
Orji	Eborechuku R.	56	Washington Ave. #202	Endicott	NY	13760	519	KIRKWOOD	179 Main St	\$ 3,250.00	\$ -
Bennett	Joshua C.	16	Bond St.	Binghamton	NY	13903	79	Binghamton	34 Forest Hill Rd	\$ 2,000.00	\$ -
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1081	Union	31 Second St	\$ 35,500.00	\$ 3,500.00
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1125	UNION	27 Second St	\$ 48,000.00	\$ 3,800.00
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1427	VESTAL	2212 Donna Dr	\$ 150,000.00	\$ 4,300.00
Stone	James I.	280	Hyde St.	Whitney Point	NY	13862	42	BARKER	174 Puffer Rd	\$ 12,000.00	\$ -
Hussain	Mohammed	23	Lake Ave.	Binghamton	NY	13905	43	BARKER	1311 NYS Rte 11		
							44	BARKER	1299 NYS Rte 11	\$ 32,000.00	\$ -
Cozzitorto	Assunta	20	Wagner St.	Binghamton	NY	13904	297	COLESVILLE	343 Watrous Rd	\$ 14,000.00	
Cozzitorto	Assunta	20	Wagner St.	Binghamton	NY	13904	441	FENTON	356 NYS Rte 369	\$ 21,500.00	\$ 2,200.00
Krause	Kevin S.	16	Wightman Dr.	Binghamton	NY	13901		CHENANGO	14 Wightman Dr	\$ 1,800.00	\$ -
Casey	Joseph M.	90	Adams Ave.	Johnson City	NY	13790	195	CHENANGO	1107 River Rd	\$ 6,000.00	\$ -
Green Estates Property Management		11830	Shesheguin Rd.	Athens	PA	18810	196	CHENANGO	236 Smith Hill Rd	\$ 400.00	\$ -
Green Estates Property Management		11830	Shesheguin Rd.	Athens	PA	18810	655	MAINE	786 E Maine Rd	\$ 500.00	\$ -
Page	Jason F. Lisa M.	1836	St Hwy 235A	Greene	NY	13778	216	COLESVILLE	2089 NYS Rte 7	\$ 100.00	\$ -
Pro Sons Builders		2206	Rte 41	Nineveh	NY	13813	249	COLESVILLE	11 Hunt Hill Rd	\$ 4,000.00	\$ 1,500.00
Pro Sons Builders		2206	Rte 41	Nineveh	NY	13813	279	COLESVILLE	2081 NYS Rte 41	\$ 12,000.00	\$ -
Kafura	Meghan M.	28	Cafferty Rd.	Harpursville	NY	13787	259	COLESVILLE	12 Cafferty Rd	\$ 2,000.00	\$ -
Kafura	Meghan M.	28	Cafferty Rd.	Harpursville	NY	13787	260	COLESVILLE	334 Sanitaria Springs	\$ 1,250.00	\$ -
							274	COLESVILLE	20 Roosevelt Pl		
A & G Realty		2906	St Rte 79	Harpursville	NY	13787	275	COLESVILLE	18 Roosevelt Pl	\$ 18,500.00	\$ -
Mallette	Larry L.		PO Box 140	Afton	NY	13730	296	COLESVILLE	427 Ouaguaga Rd	\$ 3,500.00	\$ -
Price	Joshua J.	4251	Gregory Rd.	Binghamton	NY	13903	351	CONKLIN	4279 Gregory Hill Rd	\$ 100.00	\$ -
							393	DICKINSON	22 N Louisa St		
Illsley	Roselle M.	648	Pleasant Hill Rd.	Port Crane	NY	13833	394	DICKINSON	22.5 N Louisa St	\$ 5,750.00	\$ -
Lynch	Ariel C.	81	Moeller St.	Binghamton	NY	13904	443	FENTON	1 Randalls Rd	\$ 300.00	\$ -
Lillian & Miles	LD & Efa Ruth	3939	Perry Pass	Lithonia	GA	30038	472	FENTON	16 Pine St	\$ 79,500.00	\$ 3,500.00
							479	KIRKWOOD	29 Orchard Ave		
Sessler	Nelson R.	407	W. Lake Rd.	Deruyter	NY	13052	480	KIRKWOOD	35 Orchard Ave	\$ 5,000.00	\$ -
Stephens Bros Owners Path LLC		307	Main St., Unit 355	Johnson City	NY	13790	529	KIRKWOOD	181 Haskins Rd	\$ 3,000.00	\$ -
Stephens Bros Owners Path LLC		307	Main St., Unit 355	Johnson City	NY	13790	903	UNION	156 Deyo Hill Rd	\$ 12,000.00	\$ -
Martin	Jared J.	537	NYS Rte 38	Newark Valley	NY	13811	628	MAINE	2837 State Route 26	\$ 2,500.00	\$ -
Munson	Larry D. & Lynda L.	23	Upper Stella Ireland Rd.	Binghamton	NY	13905	663	MAINE	33 Upper Stella Ireland	\$ 3,500.00	\$ -
Brissett	Carlos	72	Park St.	Binghamton	NY	13905	676	MAINE	1565 Oakdale Rd	\$ 19,500.00	\$ 4,000.00
Orellana	Daniel Sanchez	85	2nd At., Apt. 4	Deposit	NY	13754	736	SANFORD	50 Fourth St	\$ 20,500.00	\$ 3,800.00
Seymour, Jr.	Gerald D. & Josi Ann	698	Big Hollow Rd.	Deposit	NY	13755	739	SANFORD	20 Court St	\$ 24,500.00	\$ 3,000.00
Baudendistel, Jr.	John P.	14	Standish Dr.	Apalachin	NY	13732	781	SANFORD	25 Gulf Summit Rd	\$ 600.00	\$ -
Grigoli	Andrea G.	199	Schoolhouse Rd.	Windsor	NY	13865	783	SANFORD	242 Oquaga Lake Rd	\$ 20,000.00	\$ -
Baker	Jason	3630	Eagle Ridge Rd.	Woodbridge	VA	22191	828	TRIANGLE	14 Monroe St	\$ 2,000.00	\$ -
Baker	Jason L.	3630	Eagle Ridge Dr.	Woodbridge	VA	22191	1556	WINDSOR	469 Foley Rd	\$ 900.00	\$ -
Miller	Destiny L.	92	Croker Ave.	Johnson City	NY	13790	836	TRIANGLE	276B E Main St	\$ 1,500.00	\$ -
Shaikh	Zamir A.	2177	45th Ave. Apt 8	Long Island City	NY	11101	874	UNION	1703 Nanticoke Dr	\$ 6,000.00	\$ -
Shaikh	Zamir A.	2177	45th Ave. Apt 8	Long Island City	NY	11101	930	UNION	211 Duke St	\$ 1,300.00	\$ -
Pond	Rick D.	2551	W. Main St.	Whitney Point	NY	13862	877	UNION	1718 Nanticoke Dr	\$ 16,000.00	\$ 2,600.00
Sinchi	Luis V.	313	Squires Ave.	Endicott	NY	13760	899	UNION	839 Oakdale Rd	\$ 15,000.00	\$ 2,700.00
Chavez	Janet	44	Whitney Lane	Beslin	CT	06037	904	UNION	129 Deyo Hill Rd	\$ 5,000.00	\$ -
Zaman	Muhammad	244	Harrison St.	Johnson City	NY	13790	905	UNION	272 Baldwin St N-Rea	\$ 25.00	\$ -
Martinez	Phillip P.	1342	S. South Hills Dr.	West Covina	CA	91791	923	UNION	210 Boswell Hill Rd	\$ 17,000.00	\$ 2,400.00
							939	UNION	1529 Nanticoke Dr		
Smith	Rachell M.	480	Oak Hills Rd.	Binghamton	NY	13901	940	UNION	1527 Nanticoke Dr	\$ 2,000.00	\$ -
Hernandez	Victoria A. Cano	602	Marcella St.	Endicott	NY	13760	969	UNION	322 Adams Ave N	\$ 600.00	\$ -
Hernandez	Victoria A. Cano	602	Marcella St.	Endicott	NY	13760	1035	UNION	418 Rogers Ave N	\$ 200.00	\$ -
Wang	Joe K.	254	Main St., Unit 355	Johnson City	NY	13760	1106	UNION	189 Endwell St	\$ 600.00	\$ -

**EXHIBIT A**

Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1205	UNION	52 Burbank Ave	\$ 42,000.00	\$ 3,900.00
Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1407	VESTAL	1725 Vestal Rd	\$ 40,000.00	\$ 1,200.00
Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1461	VESTAL	279 Pierce Hill Rd	\$ 3,000.00	\$ -
Rare Equities HC LLC		719	Marjorie Ln.	Endicott	NY	13760	1246	UNION	645 Main St W	\$ 72,000.00	\$ 4,400.00
Sinclair	Jesse A.	41	W. Franklin St.	Endicott	NY	13760	1260	UNION	411 Franklin St W-Res	\$ 350.00	\$ -
KAP Properties LLC		301	Bean Hill Rd.	Endicott	NY	13760	1267	UNION	107 Carden St	\$ 41,000.00	\$ -
Chiqui	Jose M.	5	Jackson Ave., Apt #2	Endicott	NY	13760	1305	UNION	24 Arthur Ave	\$ 37,000.00	\$ 3,500.00
Hernandez	Minerva	506	Oak Hill Rd. 01	Pitcher	NY	13135	1374	UNION	308 Kent Ave	\$ 900.00	\$ -
Hernandez	Minerva	506	Oak Hill Rd. 01	Pitcher	NY	13135	1377	UNION	3223 Verdun Ave	\$ 700.00	\$ -
Gerhardstein	Peter C.	2312	Acorn Dr.	Vestal	NY	13850	1434	VESTAL	501 Pierce Hill Rd	\$ 5,750.00	\$ -
Scarinzi	Nathan D.	2042	Owego Rd.	Vestal	NY	13850	1453	VESTAL	2043 Vestal Pkwy W	\$ 10,500.00	\$ -
Scarinzi	Nathan D.	2042	Owego Rd.	Vestal	NY	13850	1456	VESTAL	2520 Owego Rd	\$ 700.00	\$ -
Barnes	Joshua	20846	St. Rt. 167	Brackney	PA	18812	1501	VESTAL	27 Rockwell (Rear Lot	\$ 18,000.00	\$ -
HC Repairs, Inc.		2001	Fuller Hollow Rd.	Vestal	NY	13850	1504	VESTAL	1648 Rita Rd	\$ 64,000.00	\$ 4,500.00
Darrow	Richard D.	114	Fox Farm Rd.	Windsor	NY	13865	1570	WINDSOR	110 Fox Farm Rd	\$ 6,000.00	\$ 1,000.00
Slocum	Lisa M.	7	Andrews Ave.	Binghamton	NY	13904	1581	WINDSOR	131 Old Rte 17	\$ 20,500.00	\$ 3,300.00
							1596	WINDSOR	52 Brown Rd		
Martinkovic	Christina M.	66	Brown Rd.	Kirkwood	NY	13795	1600	WINDSOR	58 Brown Rd	\$ 7,500.00	\$ -
Waldron Jr., Fardon, Carroll, Pendorf	William G., Kristin Rae V	50	Oakridge Dr.	Windsor	NY	13865	1607	WINDSOR	103 Oak Ridge Dr	\$ 100.00	\$ -
Post	Jason & Deanna	633	Water St.	Webster	TX	77598	1643	WINDSOR	489 Phillips Rd	\$ 24,500.00	\$ -
										\$ 1,027,675.00	\$ 59,100.00

Intro No. 56  
Date 12/15/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Finance and Public Works & Transportation Committees

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2820080	Terminal Rehabilitation Project	\$37,413,333	\$3,750,000	\$29,750,000	\$3,913,333

  

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	25	12a	\$37,413,333	\$0

Description: Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Intro No.

57

Date

12/15/2022

Reviewed by  
Co. Attorney

100

Date

11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

**Sponsored by:** Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2023**

WHEREAS, this County Legislature, by Resolution 513 of 2021, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$54,737.34 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,737.34 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 58  
Date 12/15/2022  
Reviewed by CDS  
Co. Attorney  
Date 11/28/22

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024**

WHEREAS, the Director of Planning and Economic Development requests authorization for an intermunicipal agreement with the Village of Johnson City for Jenison Park Improvements for the Department of Planning and Economic Development at a cost not to exceed \$244,880, for the period December 1, 2022 through May 31, 2024, and

WHEREAS, in 2019, Broome County was awarded grant funds to complete a series of creative placemaking projects within the Binghamton, Johnson City, and Endicott innovation districts through the Greater Binghamton Fund and desires to use a portion of those grant funds for the Jenison Park Improvement project, and

WHEREAS, said services are necessary to provide payment for the necessary construction costs for Jenison Park Improvements such as a plaza space, a small performance stage, seating, lighting, connective pathways, improved landscaping, and space for public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Johnson City, 31 Avenue C, 2<sup>nd</sup> Floor, Johnson City, New York 13790, for Jenison Park Improvements, for the Department of Planning and Economic Development for the period December 1, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$244,880 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1010 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.